

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**January 8, 2015**

The City of Taylorsville City Commission held a Special Meeting on Thursday,  
January 8, 2015 at 4:15 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner

Staff present:

John Dale, Jr., City Attorney  
Harold Compton, Public Works Director

Steve Biven, City Clerk

Item #1- Mayor Pay called the meeting to order at 4:15 p.m.

**Item #2 - *KU Franchise Agreement and second reading of Ordinance #355***

Attorney Dale read the second reading of the summary for Ordinance #355 establishing a franchise for electrical services in the amount of 3% during a 5 year term. **Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve Ordinance #355**.  
**Motion carried 5-0.**

***EXECUTIVE SESSION***

**Item #3 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn to Executive Session under provisions of KRS 61.810:**

**Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

**Proposed and Pending Litigation, KRS 61.810(1)(c).**

**1) Potential Workers Compensation Settlement**

**Motion carried with a vote of 5-0.**

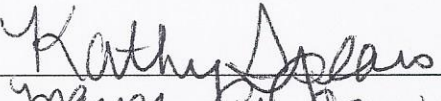
***RETURN TO OPEN SESSION***

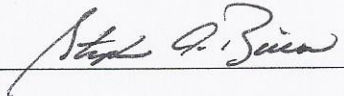
Item #4 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 5-0.

Item #5 - Motion made by Commissioner Redmon and seconded by Commissioner Spears to allow Tony Stevens to use overage of vacation hours within the month of January. Motion carried 5-0.

***ADJOURN MEETING***

Item #6 - Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn. Motion carried with a vote of 5-0.

  
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Kathy Spears  
Mayor  
Don Pay, Mayor

  
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Stephen A. Biven, City Clerk